

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING**
Thursday, January 18, 2018 3:30 p.m.
Courthouse Room 203-R

Minutes

ROLL CALL:

Present: Janet Cleary, Dr. Karen Jackson and Dr. Elliott Moeser.

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from December 7, 2017.

Recommendation of the Department of Human Resources: Approve.

ACTION: Dr. Karen Jackson made a motion to approve the minutes as provided; it was seconded by Dr. Elliott Moeser.

Ayes – 3: Janet Cleary, Dr. Karen Jackson, and Dr. Elliott Moeser.

Noes – 0

2. The Secretary to the Civil Service Commission forwards the approved minutes of the Milwaukee County Personnel Review Board of November 21, December 5 and December 19, 2017 and January 2, 2018.

Recommendation of the Department of Human Resources: Receive & Place on File.

ACTION: So ordered.

(Per section 19.85(1)(b) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss item 3 and may reconvene into open session to take action on the items).

To Convene in Closed Session for Consideration of Item 3

ACTION: Dr. Jackson made a motion to convene into closed session per section 19.85(1)(b) of the Wisconsin Statutes; it was seconded by Dr. Elliott Moeser.

Ayes – 3: Janet Cleary, Dr. Karen Jackson and Dr. Elliott Moeser.

Noes – 0

To Reconvene into Open Session

ACTION: Dr. Karen Jackson made a motion to reconvene into open session; it was seconded by Dr. Elliott Moeser.

Ayes – 3: Janet Cleary, Dr. Karen Jackson and Dr. Elliott Moeser.

Noes - 0

3. From the Civil Service Hearing Examiner submitting recommendations relating to employee suspensions and/or charges.

- a. **Tammy Draper**, Certified Nursing Assistant - Pool, BHD
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated September 21, 2017

ACTION: The Commission acknowledged the resignation of Tammy Draper and closed this case.

- b. **Raquisha Turner**, Lead ROI and Coding, BHD
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated November 21, 2017

ACTION: Dr. Karen Jackson made a motion to accept the recommendation to sustain the charges for discharge; it was seconded by Dr. Elliott Moeser.

Ayes – 3: Janet Cleary, Dr. Karen Jackson and Dr. Elliott Moeser.

Noes – 0:

Meeting Adjournment

ACTION: Dr. Karen Jackson made a motion to adjourn the meeting; it was seconded by Dr. Elliott Moeser.

Ayes – 3: Janet Cleary, Dr. Karen Jackson and Dr. Elliott Moeser.

Noes – 0

Meeting adjourned at 3:55 p.m.

Approved by:

Angela Nixon
Secretary to the Civil Service Commission

AN: sh
C: Personnel Review Board